

# **WAIVER NOTICE**

Firm

Samba Financial Group

**Address** 

Tornado Tower, Suite B, 25th Floor, PO Box 24094

West Bay, Doha, Qatar

QFC No.

00081

Notice No.

W 0001/10

# Financial Services Regulations, article 16 (1) (B)

# 1 Waiver

The following provision of the *Individuals Rulebook (INDI)* does not apply in relation to the firm:

• rule 2.2.2.

#### 2 Commencement and expiry

This notice commences on the day it is signed and, unless revoked earlier, expires 3 months after the day it is signed.

# 3 Conditions

This notice is given subject to the condition that the *approved individual* exercising the *money laundering reporting function* for the firm spends an appropriate amount of time (having regard to the responsibilities of the function) in Qatar *exercising* the function.

# 4 Interpretation

The Interpretation and Application Rulebook (INAP) applies to this notice as if its provisions were provisions of Rules made by the Regulatory Authority.

Phillip Thorpe

Chairman and Chief Executive Officer

Date: 12,04,200